



Agenda

CITY CLERK'S OFFICE

DATE 12/29/15 TIME 1:21 pSERVED BY Liza KerrRECEIVED BY SSS

**CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
Wednesday, January 6, 2016, 2:00 P.M. to 4:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT CALENDAR**
- 5. APPROVAL OF MINUTES**
December 16, 2015 (*Item 1*)
- 6. CONSENT CALENDAR**
 - a. External Audits - Completed Audits within the Last 4 Years with Open Findings (Liza Kerr) (*Item 2*)
 - b. External Audits - Schedule and Status (Liza Kerr) (*Item 3*)
 - i. CAFR 2015 <http://www.saonm.org/> (type in Santa Fe in Audit Report Search)(Select 2015)
 - ii. Santa Fe Railyard 2015 (*Item 4*)
 - iii. Buckman Direct Diversion (BDD) 2015 (*Item 5*)
 - iv. Santa Fe Solid Waste Management Agency 2015 (*Item 6*)
 - c. Internal Audits - Completed Audits within the Last 4 Years with Open Findings (*Item 7*)
 - d. Internal Audits - Schedule and Status, (*Item 8*)
 - e. Budget Report (Andrew Hopkins) (*Item 9*)
 - f. Investment Report (Helene Hausman) (*Item 10*)
- 7. REVIEW OF FINANCIAL REPORTS AND OTHER FINANCIAL MATTERS FROM CITY**
Financial update (Oscar Rodriquez)
- 8. EXTERNAL AUDIT MATTERS**
Update on Park Bond Audit (Marty Mathisen) (Liza Kerr)
- 9. FURTHER DISCUSSION ON INDEEDENCE ISSUES AND ORDINANCES**
 - a. Update on revised Audit Committee Ordinance, (Kelley Brennan)
 - b. Update on revised Internal Audit Ordinance, (Kelley Brennan)
- 10. INTERNAL AUDIT MATTERS** (Liza Kerr) Acquiring quotes for consideration of hiring of consultant as needed.
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. PUBLIC COMMENT – (5 MINUTES)**
- 14. MATTERS FROM CITY ATTORNEY - Executive Session**

In accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978,
Discussion Regarding Limited Personnel Matters, Relating to the Investigation of Complaints
Made Against Individual Public Employees Via the City's Fraud, Waste and Abuse Hotline.
(Liza Kerr; Kelley Brennan)
- 15. NEXT MEETING DATE**
Wednesday, February 3, 2016
- 16. ADJOURNMENT**

Persons with Disabilities in need of accommodations,
contact the City Clerk's office at 955-6520 five (5) working days prior to the meeting date.